

**Agenda of 454th MHRC Meeting**  
**MINISTRY OF INFORMATION AND COMMUNICATIONS**

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Venue: MoIC Mini Conference Hall

Date: 8th March 2020

Time: 2:30 PM

**Human Resource Division**

**454th Human Resource Committee (HRC) Meeting Ministry of Information and Communications 23rd March 2020**

- 1. Adoption of Agenda**
- 2. Ratification of the Minutes of 453rd MHRC Meeting**
- 3. Action taken report of the 453rd MHRC Meeting**
- 4. AoB**
- 5.**

**Agenda 1: Adoption of Agenda**

3(three ) agenda items were tabled for deliberation with one additional agenda under AoB

**Decision:**

**Agenda 2: Ratification of the Minutes of the 453rd MHRC Meeting**

The Draft Minutes of the 453rd MHRC Meeting was circulated to the MHRC members via email on 17th March 2020 with a request for comments to be sent by 20th March 2020.

**Decision:**

**Agenda 3: Action Taken Report**

Sl. No	Agenda: follow up of 453rd MHRC	Action taken report	MHRC further directives
1	<p><b>Course:</b> 20th Global Symposium for Regulators (GSR)  <b>Institute/Country:</b> Geneva, Switzerland  <b>Source of Funding:</b> ITU  <b>Start date and End Date/Duration:</b> 1-3 September, 2020  <b>Nominations:</b></p>	<p><i>MHRC directed HRD to forward the nomination to DITT.</i></p> <p><i>HRD has forwarded an invitation to DITT on 17th March 2020.</i></p>	
2	<p><b>Course:</b> sixth meeting of the Telecommunication Standardization Advisory Group (TSAG)  <b>Institute/Country:</b> Geneva, Switzerland  <b>Source of Funding:</b> ITU  <b>Start date and End Date/Duration:</b> 21-25 September, 2020  <b>Nominations:</b></p>	<p><i>MHRC directed HRD to forward the nomination to DITT.</i></p> <p><i>HRD has forwarded an invitation to DITT on 17th March 2020.</i></p>	

4	<p><b>Course:</b> 2020 Session of the Council  <b>Institute/Country:</b> Geneva  <b>Source of Funding:</b> No Clarity in funding  <b>Start date and End Date/Duration:</b> 9-19 June, 2020  <b>Nominations:</b></p>	<p><i>MHRC directed HRD to seek clarification from MoFA for the need and the level of participation.</i>  <i>HRD in consultation with MFA focal (Kuenzang Dorji, Desk officer) was informed via telephonic conversation on 23/3/2020 that Bhutan is not a member of the ITU council and that one can attend as an observer. HRD was also informed that there was no funding the session. MFA also informed that clearance for ex-travel has been deferred until further notice.</i></p>	
5	<p><b>Agenda 6: Proposal to recruit Aerodrome Inspectors</b></p>	<p><i>The MHRC endorsed the proposal for the recruitment of two VTI graduates with civil engineering background keeping in view the urgency and recommendation of the Department. HRD was directed to write to RCSC.</i>  <i>HRD has written to RCSC vide letter no. MoIC/HRD-36/2019-20/ dated 17th March 2020.</i></p>	

6	<p><b>Agenda 7: Administrative action against the two officials of RSTA Regional Office, Gelephu for administrative lapses. accountant the</b></p>	<p><i>MHRC endorsed the recommendation submitted by the committee and directed HRD to submit the Action Taken Report to ACC with a copy to RAA and further directed HRD to convey the decision of the MHRC to Mr. Kinga Gyeltshen, Sr. RTO, RSTA Gelephu and Mr. Sonam Chopel, Chief RTO, RSTA Gelephu.</i></p> <p><i>HRD has written to ACC vide letter no. MoIC/HRM-38/2020/3047 dated 20th March 2020 and conveyed the decision of MHRC vide letter no. MoIC/HRM-09/2020/3046 dated 20th March 2020 to Mr. Kinga Gyeltshen</i></p>	
7	<p><b>Agenda 9: Request for contract extension of Ms. Sonam Yangden, Asst Information and Media officer, DoIM</b></p>	<p><i>MHRC endorsed the contract extension proposal as recommended by DoIM for further submission to RCSC for approval.</i></p> <p><i>HRD submitted the contract extension request to RCSC vide letter no. MoIC/HRM-03/2020/3049.</i></p>	

**Agenda 4: AoB**

1. Secretary (Chairperson)

2. Director General, RSTA

3. Director, DoAT

4. Monira AY Tsewang , Offtg, Director, DoIM

5. Director, DITT

6. Officiating Chief, PPD (Phub Gyeltshen)

7. Sonam Dorji, Legal Officer (Member)

8. Offtg. CHRO (Member Secretary)